

## **TRIGG COUNTY PROJECT DEVELOPMENT BOARD**

Minutes of special call meeting held on February 28, 2007 at 4:30 P.M. at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211

### **Members present:**

Stan Humphries, Trigg County Judge Executive; C. A. Woodall, III, Circuit Judge; Jon Goodwin, Trigg County Fiscal Court Representative; Pam Perry, Trigg County Circuit Court Clerk and Dolores Smith, AOC Representative; Geneva F. Parris, Trigg County Bar Association Representative.

### **Others Present:**

Vance Mitchell, Project Manager, AOC; Chenault, Project Architect; Cindy Mitchell, Allen Reed, Cadiz Record; Doug Taylor, Trigg County Magistrate; representatives from Codell Construction and Bmar & Associates.

Chairman Stan Humphries called the meeting to order and went over the agenda for the meeting. The meeting was then turned over to Codell Construction to present their proposal to the board for construction manager. At the conclusion of the presentation, Judge Humphries asked for questions from the board.

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At the conclusion of both presentations, Judge Humphries asked for discussion by the board.

Judge Humphries asked if there was a motion from the board to hire a construction manager. Motion was made by Judge Woodall to hire a construction manager to oversee the judicial center project. Dolores Smith seconded the motion. By unanimous vote, the motion carried.

Judge Humphries asked for board discussion on the two presenters. After discussion and comments by the board, a motion was made by Geneva Parris to take a straw vote for each candidate by each board member writing their choice on a piece of paper. The straw vote was taken and the secretary counted and displayed the vote to the board. The vote was four votes for Codell Construction and two votes for Bmar & Associates.

Motion was made by Judge Woodall to hire Codell Construction as Construction Manager for the Trigg County Judicial Center project with the understanding they will give local vendors every fair chance appropriate, to participate in the project. Geneva Parris seconded the motion. Vote on the motion was called for. There were four votes in favor of the motion and two votes in opposition. The motion carried.

Motion to adjourn the meeting was made by Judge Woodall and seconded by John Goodwin. By unanimous approval, the motion passed.

Nell Weer, Secretary